



Council Action Form

MEETING DATE	Tuesday, December 16, 2014			
TITLE	New Business Item A: Consider an Ordinance Approving a Transfer of Appropriations (Transfer of Appropriations from One Major Budget Category to Another) (Ordinance 2014-37)			
SUBMITTED BY	Name and Title: Amanda Andrews, Clerk Treasurer Department: Clerk Treasurer			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:2014-37		Resolution	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head -		Budget/Finance	
	Town Manager		Legal - Steve Unger	
	Assistant Town Manager		Other: Clerk Treasurer	
BACKGROUND(Includes Description and justification)	The council must approve the transfer of previously appropriated funds that are transferred from one major budget category to another major budget category. This is typically done at years end to make certain the budget for all categories is balanced and in the black. A public notice and public hearing is not necessary for this type of appropriation.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)		None
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
Ordinance and Resolutions Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Suspend Rules and Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	Urgent	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance 2014-37	